

# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## Voting Members

Trevor Ozawa, Chair; Carol Fukunaga, Vice-Chair,  
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,  
Ernest Y. Martin, Ron Menor, Kymberly Marcos Pine

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Committee Meeting Held  
May 19, 2016

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred  
Resolution 16-132 entitled:

"RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU  
AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS,"

introduced on May 11, 2016, reports as follows:

The purpose of this Resolution is to confirm an appointment by the Council to the  
Honolulu Authority for Rapid Transportation (HART) Board of Directors.

The term of Council appointee Ivan Lui-Kwan will expire on June 30, 2016. The  
appointee succeeding Mr. Lui-Kwan will serve for a five-year term to expire on June 30,  
2021.

Your Committee called for councilmembers to submit the names of potential  
candidates for consideration to the City Clerk. An FD1 amendment will be submitted that  
includes the name of the member for consideration by the full Council on June 1, 2016.

Your Committee received no public testimony on this Resolution.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON

**JUL 06 2016**

COMMITTEE REPORT NO.

**188**



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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-132 and recommends its adoption. (Ayes: Ozawa, Anderson, Fukunaga, Martin, Manahan - 5; Noes: None; Excused: Elefante, Kobayashi, Menor, Pine - 4.)

Respectfully submitted,



Committee Chair

At the 7/6/16 Council meeting, the Resolution was amended and subsequently adopted as Resolution 16-132, FD1.

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